

# Newberg Crest Home Owners Association

## Meeting Minutes Board of Directors

**Date/Time:** February 8, 2018 @ 7:05 PM Haggens, Snohomish

### **BOARD MEMBERS PRESENT:**

Kacey Kemp	Vice President
David Grondahl	Treasurer
Luke Webster	Secretary

### **HOMEOWNERS PRESENT:**

Skyeler Malone	MCC
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### **ESTABLISHMENT OF QUORUM/CALL TO ORDER**

A quorum was established and the meeting was called to order by Vice President Kacey Kemp at 7:05 PM.

### **Prior Meeting Minutes:**

- January 11, 2018 meeting notes were approved.

### **Finance Report:**

- Balances
  - Checking \$27,543.95
  - Savings \$7,705.45
- Yearly dues received from 28 lots
- Still awaiting back dues on lot 116 from new owners

### **Old Business:**

- Front Entrance revamp
  - Received bid from Malone Enterprises for \$12,437.40 to perform the following
    - Remove logs that were dropped last year
    - Pressure wash rock pillars
    - Fill cavities in rock pillars with river rock and mortar to match existing
    - Build decorative wrought iron fencing to match style of gate and fill gaps between rock pillars
    - Remove gate and sandblast
    - Powder coat gate and fences black
    - Install gate and fences
    - Work with Board on placement of "Newberg Crest" letters saved from log removal
  - Other companies were unresponsive to bid requests
  - Board approved hiring Malone Enterprises pending final review by the President

### **New Business:**

### **ACC Report:**

- Lot 11 – New Shed – awaiting final design
- Lot 118 – New House – plans complete and being mailed to Board
- Lot 7 – House Color Change – approved and fee paid

### **MC Report:**

- Culverts checked and no further blockages detected

### **New Action Items:**

- Skyeler – Send Malone Enterprises bid in email to Board Members
- Kacey – Follow up with John to review Malone Enterprises bid

### **Next Meeting:**

- The next meeting will be March 8<sup>th</sup> at 7 PM, Snohomish Haggens.

**Meeting Adjourned at 7:37PM**

Respectfully submitted February 22, 2018 by Luke Webster.